



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, January 21, 2014

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: NONE

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [32679](#) Commending the Junior League of Madison on their 25th Anniversary and proclaiming January 25, 2014 as "Junior League of Madison Day".
- Sponsors:** Chris Schmidt, Scott J. Resnick, Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|--------|----------------|--|
| 1/6/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

2. [32667](#) Petition received in the Madison City Clerk's Office December 26, 2013 from Eldeberry Associates LLC, regarding attachment from the Town of Middleton to the City of Madison
- Legislative History**
- | | | |
|----------|--|---|
| 12/26/13 | Clerk's Office
1-21-2014 Common Council meeting to accept | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL
Refer to a future meeting to accept. | Refer to a future Meeting to Accept to the COMMON COUNCIL |

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARING - BEGINS AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [31820](#) SUBSTITUTE Creating Section 28.06(2)(a)00086. of the Madison General Ordinances to rezone property from A (Agricultural) District to TR-C3 (Traditional Residential - Consistent 3) District; and creating Section 28.06(2)(a)00087. of the Madison General Ordinances to rezone property from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District to demolish 3 single-family residences and create 44 single-family lots, 2 lots for future multi-family development and 2 outlots for public stormwater management at 901-1001 Sugar Maple Lane, 1st Aldermanic District.

Sponsors: Planning Division

Legislative History

10/4/13	Attorney's Office Plan Commission; Public Hearings: Plan Commission 11/18/2013; Common Council 12/03/13	Referred for Introduction
10/15/13	COMMON COUNCIL	Referred to the PLAN COMMISSION
11/18/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	The Plan Commission found that the standards and criteria met and recommended approval of the zoning map amendment and the related demolition permit (ID 31682) and preliminary plat of Sugar Maple (ID 31683) subject to the comments and conditions contained in the Plan Commission materials.	
	The Plan Commission's recommendation was based on the ordinance before them that requested SR-C1 zoning for the 44 single-family lots. However, the Commission recommended that the Common Council consider the applicant's request for those lots to instead be zoned TR-C3 (Traditional Residential - Consistent 3 District), which was made during the Plan Commission public hearing.	
	The recommendation to approve passed by voice vote/ other.	
12/3/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/13/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
	On a motion by Resnick, seconded by Rewey, the Plan Commission found that the standards and criteria met and recommended approval of the substitute zoning map amendment and the related demolition permit (ID 31682) and preliminary plat of Sugar Maple (ID 31683) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other.	

4. [32299](#) Amending Sections 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 of the Madison General Ordinances to amend zoning regulations for Family Day Care Homes.

Sponsors: Lisa Subeck

Legislative History

11/22/13	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 12/16/13; Common Council 1/7/14	Referred for Introduction
12/3/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Return to Common Council 1/7/14	

12/16/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of the zoning text amendment by voice vote/ other.	
1/7/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Adopt 01/21/2014.	

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [32662](#) Approving Plans, Specifications, And Schedule Of Assessments For State Street Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

6. [32265](#) Creating Section 28.022 -- 00091 of the Madison General Ordinances to change the zoning of property located at 149 East Wilson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) District to DC (Downtown Core) District to allow demolition of an office building and construction of a mixed-use building with 9,100 square feet of commercial space and 127 apartments.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|-------------------|--|
| 11/21/13 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14 |
| 12/3/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION
Return to Common Council 1/21/14 |
| 1/13/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- On a motion by Ald. Resnick, seconded by Ald. Zellers, the Plan Commission recessed the public hearing and recommended that the zoning map amendment and related demolition permit and conditional use (ID 32124) be re-referred to the January 27, 2014 Plan Commission meeting and February 4, 2014 Common Council meeting on the following 6-2 vote: AYE: Ald. Resnick, Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Sheppard; NAY: Ald. King, Heifetz; NON-VOTING: Cantrell; EXCUSED: Opin, Sundquist, Finnemore.

The Plan Commission recommended referral of this project for the following reasons: to allow the applicant to address safety issues related to use of the fire lane during construction and the use of the loading zone in the driveway; provide more information on the potential co-working space proposed on the first floor; look at the design and physical footprint of the proposed building once more, including reorienting the balconies and windows of the dwelling units on the westerly facade and changes to the corners and setback of the building; provide a trash and recycling plan and a move-in/ move-out plan; provide more information on the bike parking ratio and bike parking locations for the new building, and; to discuss the construction details for the proposed building with the adjacent properties.

7. [32267](#) Creating Section 28.022 -- 00092 of the Madison General Ordinances to change the zoning of property located at 409 East Washington Avenue, 6th Aldermanic District, from UMX (Urban Mixed Use) District to DR-1 (Downtown Residential 1) District to convert an existing commercial building to a single-family residence.

Sponsors: Planning Division

Legislative History

11/21/13	Attorney's Office Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14	Referred for Introduction
12/3/13	COMMON COUNCIL Return to Common Council 1/21/14	Referred for Public Hearing to the PLAN COMMISSION
1/13/14	PLAN COMMISSION On a motion by Ald. Resnick, seconded by Hamilton-Nisbet, the Plan Commission found that the standards and criteria met and recommended approval of the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

8. [32269](#) Creating Section 28.022 -- 00095 of the Madison General Ordinances to change the zoning of property located at 1902 Tennyson Lane, 12th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-V2 (Suburban Residential-Varied 2) District to provide zoning for the future development of 72 apartment units in 2 buildings and 24 single-family lots

Sponsors: Planning Division

Legislative History

11/21/13	Attorney's Office Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14	Referred for Introduction
12/3/13	COMMON COUNCIL Return to Common Council 1/21/14	Referred for Public Hearing to the PLAN COMMISSION
1/13/14	PLAN COMMISSION The Plan Commission recommended approval of the zoning map amendment subject to comments and conditions contained in the Plan Commission materials, the site plan presented by the applicant during the public hearing, which included the addition of a north-south public street on the east side of the subject site, and the following additional condition: - That this approval is subject to additional or revised comments and conditions from reviewing City agencies regarding changes related to the proposed street presented to the Plan Commission on January 13, 2014. The recommendation to approve the zoning map amendment passed on the following 7-1 vote: AYE: Ald. Resnick, Ald. King, Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Sheppard; NAY: Heifetz; NON-VOTING: Cantrell; EXCUSED: Opin, Sundquist, Finnemore.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

9. [32270](#) Creating Section 28.022 -- 00093 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan to allow future construction of 8 townhouse units in 2 buildings on the site of an existing pool at 7102 Discovery Lane, 7th Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 11/21/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14 | Referred for Introduction |
| 12/3/13 | COMMON COUNCIL
Return to Common Council 1/21/14 | Referred for Public Hearing to the PLAN COMMISSION |
| 1/13/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- On a motion by Ald. King, seconded by Ald. Resnick, the Plan Commission recommended re-referral of this request to the February 10, 2014 Plan Commission meeting and February 25, 2014 Common Council meeting at the request of the applicant.
10. [32271](#) Creating Section 28.022 -- 00094 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and a Specific Implementation Plan to construct a mixed use building with 2,000-15,000 square feet of commercial space and 82 apartments and approve an Amended General Development Plan for an adjacent future 38-unit apartment building at properties located at 5851 Gemini Drive and 841 Jupiter Drive, 3rd Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 11/21/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14 | Referred for Introduction |
| 12/3/13 | COMMON COUNCIL
Return to Common Council 1/21/14 | Referred for Public Hearing to the PLAN COMMISSION |
| 1/13/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Ald. Zellers, seconded by Hamilton-Nisbet, the Plan Commission found that the standards and criteria met and recommended approval of the specific implementation plan subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [32651](#) Report of the Mayor submitting citizen committee appointments (introduction 1-7-2014; action 1-21-2014).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 12/27/13 | Mayor's Office
Confirm 1-21-2014 | Referred for Introduction |
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- | | | | |
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| | 1/7/14 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL
Confirm at the 1-21-14 Common Council meeting. |
| 12. | 32821 | Report of the Mayor submitting an alder committee appointment. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 1/14/14 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
| | | Confirm 1-21-2014 | |
| 13. | 32831 | Report of the Mayor submitting citizen committee appointments (introduction 1-21-2014; action 2-4-2014). | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 1/15/14 | Mayor's Office | Referred for Introduction |
| | | Confirm 2-4-2014 | |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- | | | | |
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| 14. | 29485 | Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption. | |
| | <u>Sponsors:</u> | Scott J. Resnick, Jill Johnson, Mark Clear and Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 3/13/13 | Economic Development Division | Referred for Introduction
Referred to TIF Policy Review Ad Hoc Committee. |
| | 3/19/13 | COMMON COUNCIL | Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
Additional referral to Economic Development Committee, Board of Estimates |
| | 3/20/13 | TIF POLICY REVIEW AD HOC COMMITTEE | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| | 3/20/13 | TIF POLICY REVIEW AD HOC COMMITTEE | Refer to the BOARD OF ESTIMATES |
| | 4/8/13 | BOARD OF ESTIMATES | Refer to the TIF POLICY REVIEW AD HOC COMMITTEE |
| | 4/29/13 | TIF POLICY REVIEW AD HOC COMMITTEE | Refer to the TIF POLICY REVIEW AD HOC COMMITTEE |
| | 7/9/13 | TIF POLICY REVIEW AD HOC COMMITTEE | Refer to the TIF POLICY REVIEW AD HOC COMMITTEE |

8/1/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE
8/29/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE
9/19/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE
11/4/13	TIF POLICY REVIEW AD HOC COMMITTEE	Referred to the TIF POLICY REVIEW AD HOC COMMITTEE
11/8/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE
11/15/13	TIF POLICY REVIEW AD HOC COMMITTEE	Referred to the TIF POLICY REVIEW AD HOC COMMITTEE
12/17/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE
1/15/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the TIF POLICY REVIEW AD HOC COMMITTEE
1/16/14	COMMON COUNCIL	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	Additional Referral: Common Council Organizational Committee	

15. [32806](#) Adopting and confirming Revision No. 285 of the Madison General Ordinances as of December 15, 2013 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: CITY ATTORNEY

Legislative History

1/13/14	Attorney's Office/Approval Group	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [32829](#) Alcohol License Review Committee Report of Operator License Applications 1-21-2014. See attached report for list of operators.

Legislative History

1/15/14	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

17. [31729](#) Resolution for the City of Madison to Not Purchase or Use Corn Based Ethanol and Corn Based Ethanol Fuel Blends for its Fleet
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 9/25/13 | Mayor's Office
Board of Estimates, Committee on the Environment, Madison Food Policy Council, Public Works | Referred for Introduction |
| 10/1/13 | COMMON COUNCIL
Additional referrals to Committee on the Environment, Madison Food Policy Council, and Board of Public Works | Referred to the BOARD OF ESTIMATES |
| 10/1/13 | BOARD OF ESTIMATES | Refer to the COMMITTEE ON THE ENVIRONMENT |
| 10/1/13 | BOARD OF ESTIMATES | Refer to the MADISON FOOD POLICY COUNCIL |
| 10/1/13 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 10/14/13 | COMMITTEE ON THE ENVIRONMENT | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/16/13 | BOARD OF PUBLIC WORKS

Bill Vandenbrook, City Fleet Service, presented information about the City's fuel use. | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | A motion was made by Samson-Samuel, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:
Absent: 2
Aye: 4
Excused: 1
No: 1 | |
| 12/4/13 | MADISON FOOD POLICY COUNCIL

The motion passed by the following vote: 12:1: (AYE: Ald. Zellers, Ald. Phair, Fey, Voss, Vanderwall, Youngbauer, Brockel, Jackson, Farnsworth, Rhodes-Conway, Reynolds, Wells; NO: Edgar; ABSTENSIONS: Utley, Stein). | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [32180](#) Amending the 2014 Stormwater Operating Budget and Authorizing the City of Madison, through the City Engineer, to accept a Yahara-Wins grant award in the amount of \$10,000.00 to fund the hiring of additional staff to work on and with developers of significant redevelopment projects to improve erosion control.
- Sponsors:** Sue Ellingson, Marsha A. Rummel, Ledell Zellers and Paul E. Skidmore
- Legislative History**

11/13/13	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
12/3/13	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
12/3/13	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
12/18/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

19. [32221](#) Approving a Facade Improvement Grant to 511 N. Carroll Street, The Alano Society Inc., Grantee.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|----------|--|---|
| 11/15/13 | Economic Development Division
Referred to Board of Estimates. | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [32251](#) Recreate the 1.0 FTE position of Architect 3, #4309 (occupied by B. Cooper), in CG18-10, as an Architect 4, CG18-12 in the Engineering Division budget. Reallocate the respective incumbent of position #4309 to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 11/20/13 | Human Resources Department
Board of Estimates 1/13/14, Personnel Board 12/4/13 | Referred for Introduction |
| 12/3/13 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| 12/3/13 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 12/4/13 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [32254](#) Classifying the new position of Golf Clubhouse Supervisor, in the 2014 Parks Division budget, in CG18, Range 3, and recreating the new position in the appropriate Compensation Group and Range.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 11/21/13 | Human Resources Department
Board of Estimates 1/13/14, Personnel Board 12/4/13 | Referred for Introduction |
| 12/3/13 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| 12/4/13 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

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| | 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 22. | <u>32262</u> | Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Marketing and Communications Specialist" in Compensation Group 18, Range 04. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 11/21/13 | Attorney's Office/Approval
Group
Board of Estimates, Personnel Board | Referred for Introduction |
| | 12/3/13 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| | 12/3/13 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| | 12/4/13 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 23. | <u>32286</u> | Authorizing the Mayor, City Clerk and Chief of Police to accept a \$60,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement in 2014 | |
| | <u>Sponsors:</u> | Paul E. Skidmore | |
| | <u>Legislative History</u> | | |
| | 11/22/13 | Police Department
Board of Estimates | Referred for Introduction |
| | 12/3/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
| 24. | <u>32293</u> | Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Golf Clubhouse Supervisor" in Compensation Group 18, Range 03. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 11/22/13 | Attorney's Office/Approval
Group
Board of Estimates, Personnel Board | Referred for Introduction |
| | 12/3/13 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |

12/3/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
12/4/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [32297](#)

Authorizing the Mayor and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide a Madison Out-of-School Time Coordinator for the Madison Out-of-School Time Initiative (MOST).

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff and Matthew J. Phair

Legislative History

11/25/13	Community Development Division Board of Estimates	Referred for Introduction
12/3/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [32309](#)

Authorizing the Mayor, City Clerk and Chief of Police to accept \$8,600 in overtime funds from the U.S. Marshals Service to allow Police Department participation in its Joint Law Enforcement Fugitive Apprehension Squad

Sponsors: Paul E. Skidmore

Legislative History

11/25/13	Police Department Board of Estimates	Referred for Introduction
12/3/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

27. [32316](#) Authorizing the CDBG Office to accept a supplemental award of funds from the State of Wisconsin's Neighborhood Stabilization Program (NSP) on behalf of Housing Initiatives, Inc. and amending the 2014 CDBG Adopted Operating Budget to recognize \$27,500 in additional expenditure and revenue authority; and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin and Housing Initiatives, Inc. to implement a specific rental housing project for low income households with NSP funds at a previously foreclosed property; and authorizing the Mayor and City Clerk to execute a Subordination of Mortgage in favor of first mortgage financing for two previously approved loans to Housing Initiatives, Inc. to Wisconsin Housing and Economic Development Authority (WHEDA) in forms as shall be approved by the City Attorney consistent with this Resolution.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Legislative History

11/25/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
12/3/13	COMMON COUNCIL Additional referrals to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
12/3/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/5/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

28. [32518](#) Authorizing a contract with Forward Community Investments to develop Gardens for Empowerment

Sponsors: Matthew J. Phair

Legislative History

12/30/13	Health Department Board of Estimates, Board of Health Madison-Dane County, Common Council Meeting 1/21/14	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Board of Health Madison-Dane County	Referred to the BOARD OF ESTIMATES
1/7/14	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/9/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY The motion passed by the following vote: 4:0: (AYE: Edgar, Lasky, Kay, Sieling; ABSTAIN: Wilcox)	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

1/13/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [32530](#)

Authorizing the Mayor, City Clerk and Chief of Police to sign an inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$4,000 for overtime for this initiative

Sponsors: Joseph R. Clausius and Paul E. Skidmore

Legislative History

12/6/13 Police Department Referred for Introduction
Board of Estimates

1/7/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

1/13/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER

30. [32578](#)

SUBSTITUTE - A Resolution authorizing the Fleet Service Superintendent to sign an In-House Repair Center (IRC) Agreement with Scott Safety for repair of Fire Department breathing apparatuses. ~~Agreement between Scott Safety and City of Madison Fleet Service for an In-House Repair Center~~

Sponsors: Paul R. Soglin

Legislative History

12/12/13 Fleet Service Referred for Introduction
Common Council to adopt 1/21/14.

1/7/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

1/13/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

31. [32590](#)

SECOND SUBSTITUTE Authorizing the Mayor and City Clerk to execute a loan agreement with Lutheran Social Services of Wisconsin and Upper Michigan, Inc. or an affiliate legal entity, for up to ~~\$795,000~~ \$500,000 in Housing Development Reserve funds and up to \$295,000 in Affordable Housing Trust Funds for the development of multi-family affordable rental housing at the Tennyson Lane site and amending the budget of the Affordable Housing Trust Fund to authorize the expenditure. The loans will partially finance the development of 72 units of multi-family rental housing.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Legislative History

12/30/13 Community Development Referred for Introduction
Division
Board of Estimates and Community Development Block Grant Committee

1/7/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral: Community Development Block Grant Committee.
1/7/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/13/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES The motion passed by the following vote: 4:2: (AYE: Cnare, Van Pelt, Bowden, Whitesel; ABSTENTION: - O'Callaghan; NON VOTING: Markofski; EXCUSED: Cheeks, Choudhury, Phair)
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

32. [32591](#) Resolution authorizing a double-fill of a Field Service Representative in the Water Utility.

Sponsors: Paul R. Soglin

Legislative History

12/13/13	Human Resources Department	Referred for Introduction Common Council for Introduction January 7th 2014, Board of Estimates January 13th 2014
1/7/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [32604](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning services to CARPC and for CARPC to provide population and employment forecasting services to the Madison Area TPB in calendar year 2014.

Sponsors: Mark Clear and Steve King

Legislative History

12/16/13	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [32609](#) Reclassification of a vacant Parks Maintenance Worker 1 (#1548) position in Parks to a Arborist 1.

Sponsors: Paul R. Soglin

Legislative History

12/17/13	Human Resources Department Board of Estimates 1/13/14	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [32610](#) Reclassification of a vacant Clerk Typist 2 (#3303) position at the Library to a Library Assistant 1.

Sponsors: Paul R. Soglin

Legislative History

12/17/13	Human Resources Department Board of Estimates 1/13/14	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [32621](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.

Sponsors: Paul E. Skidmore

Legislative History

12/19/13	Fire Department Board of Estimates	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [32629](#) Amending the 2014 Fleet Services Capital Budget for Fire Equipment Replacement

Sponsors: Paul E. Skidmore and Joseph R. Clausius

Legislative History

12/26/13	Fire Department Board of Estimates	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

38. [32643](#) Amending Sections 9.24(4)(b) and 11.06(5)(a) of the Madison General Ordinances to revise miscellaneous secondhand dealer and public passenger vehicle license fees.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---|
| 12/20/13 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [32663](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Manor Storm Shelter and amending the 2014 Parks Capital Budget to add \$275,000 of General Obligation Funding to provide for estimated cost overruns for the project.
- Sponsors:** John Strasser
- Legislative History**
- | | | |
|----------|--|---|
| 12/23/13 | Engineering Division
Board of Estimates (1/13), Board of Public Works (1/8) | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL
Additional referral: Board of Public Works. | Referred to the BOARD OF ESTIMATES |
| 1/7/14 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
40. [32666](#) Approving the Fire Chief or his designee to sign inter-governmental agreements with other jurisdictions.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---------------------------------------|---|
| 12/26/13 | Fire Department
Board of Estimates | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

41. [32692](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2012 through December 31, 2015.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 12/30/13 | Attorney's Office/Approval Group
Board of Estimates; 1/13/14 Board of Estimates; 1/21/14 Common Council | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [32693](#) Adopting and confirming the modification to the Labor Agreement between the City of Madison and the International Association of Firefighters Local 311 for the period January 1, 2012 through December 31, 2015.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 12/30/13 | Attorney's Office/Approval Group
Board of Estimates; 1/13/14 Board of Estimates; 1/21/14 Common Council | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

43. [32317](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Badger Rd from Fish Hatchery Road to the west dead end of Badger Road. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|---|---|
| 11/25/13 | Engineering Division
Board of Public Works | Referred for Introduction |
| 12/3/13 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

44. [32569](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Elver and Reindahl Park Splash Pads. (1st & 17th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [32603](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Badger Road and Lancaster Drive Water Main Replacement (14th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [32623](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Concrete Bridge Historic Restoration - 2014. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/19/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [32650](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to obtain a Temporary Limited Easement for Grading and Sloping over a portion of and also purchase a portion of the Garfoot Living Trust property within the Town of Middleton (Parcel No. 038-0708-214-9000-4), being adjacent to the recorded subdivisions of Blackhawk Church Town Center Plat and Woodstone Replat No. 3, which are required for the planned public street improvements for Bear Claw Way from Brader Way to Cobalt Street, and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said properties. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**

12/23/13	Engineering Division Board of Public Works. Plan Commission	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
1/7/14	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/8/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [32654](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the City of Middleton for the resurfacing of Gammon Road from 500 feet south of Tree Lane to 500 feet north of Middleton Street.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/23/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/8/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

49. [32655](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2014 Edition.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/23/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/8/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [32656](#) Declaring the City of Madison's intention to exercise its police powers establishing the Stoughton Road/Voges Road Intersection Improvement Assessment District-2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/23/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/8/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [32658](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 11 and 19) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [32659](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 11th and 19th Aldermanic Districts.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [32660](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [32661](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2014 .
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

55. [32678](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Park Division, Parking & Water Utility Landscaping.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/27/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

56. [31683](#) Approving the preliminary plat of Sugar Maple on property located at 901-1001 Sugar Maple Lane; 1st Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|-----------------|--|
| 11/18/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| | | The Plan Commission found that the standards and criteria met and recommended approval of the preliminary plat of Sugar Maple (ID 31683) and the related zoning map amendment (ID 31820) and demolition permit (ID 31682) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other. |
| 12/3/13 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 1/13/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER |
| | | On a motion by Resnick, seconded by Rewey, the Plan Commission found that the standards and criteria met and recommended approval of the preliminary plat of Sugar Maple (ID 31683) and the related zoning map amendment (ID 31820) and demolition permit (ID 31682) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other. |

57. [32477](#) Accepting the Madison Municipal Building Conceptual Schematic Design Study by Isthmus Architecture, Inc.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------|---|
| 12/3/13 | Engineering Division | Referred for Introduction |
| | | Plan Commission, Landmarks Commission, Board of Public Works |
| 12/3/13 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| | | Additional referrals to Landmarks Commission, Board of Public Works |
| 12/4/13 | PLAN COMMISSION | Refer to the LANDMARKS COMMISSION |
| 12/4/13 | PLAN COMMISSION | Refer to the BOARD OF PUBLIC WORKS |

12/9/13	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/8/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/13/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

On a motion by Rewey, seconded by Hamilton-Nisbet, the Plan Commission recommended that the Common Council Accept the Report by voice vote/ other.

58. [32531](#)

Approving a revised Certified Survey Map of property owned by NEW WEI, LLC generally located at 9414 Silicon Prairie Parkway; 9th Ald. Dist.

Sponsors: Planning Division

Legislative History

1/13/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Ald. Resnick, seconded by Ald. King, the Plan Commission recommended approval of the Certified Survey Map subject to the comments and conditions contained within the Plan Commission materials by voice vote/ other.

59. [32634](#)

Amending the Northport-Warner Park-Sherman Neighborhood Plan to recommend medium-density residential uses on the west-central portion of the approximately 19.46-acre Keller property located generally north of Tennyson Lane and east of a future extension Eliot Lane.

Sponsors: Larry Palm

Legislative History

12/20/13	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred to the PLAN COMMISSION
1/13/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Rewey, seconded by Ald. Resnick, the Plan Commission recommended approval of the neighborhood plan amendment on the following 7-1 vote: AYE: Ald. Resnick, Ald. King, Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Sheppard; NAY: Heifetz; NON-VOTING: Cantrell; EXCUSED: Opin, Sundquist, Finnemore.

60. [32652](#)

Authorizing the execution of a Release of an Off-Site Advertising Sign Restriction to Plan D Investment LLC and Apex Investment Group VIII LLC, for their properties located at 6201 and 6109 Odana Road, respectively.

Sponsors: Mark Clear

Legislative History

12/23/13	Economic Development Division Referred to Plan Commission	Referred for Introduction
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1/7/14	COMMON COUNCIL	Referred to the PLAN COMMISSION
1/13/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		On a motion by Ald. King, seconded by Berger, the Plan Commission recommended approval of this resolution by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

61. [32538](#) Approving a Certified Survey Map of property owned by John Bonsett-Veal located at 425 W. Washington Avenue; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--------|---|--|
| 1/9/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|

REPORT OF RISK MANAGER

62. [32471](#) K. Costello - vehicle damage - \$316.50.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/7/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/15/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
63. [32478](#) B. Volkmann - vehicle damage - \$611.37.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/7/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/15/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
64. [32512](#) N. Waugh - personal injury - \$20,000.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/7/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/15/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
65. [32618](#) J. Jopp - vehicle damage - \$370.80.
- Legislative History**
- | | | |
|--------|----------------|------------------------------|
| 1/7/14 | COMMON COUNCIL | Referred to the Risk Manager |
|--------|----------------|------------------------------|

1/15/14 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

66. [32288](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, Discretionary Grant, Earmark public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Sue Ellingson, Chris Schmidt and Anita Weier

Legislative History

11/22/13	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
12/3/13	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
12/3/13	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
12/11/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/13/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

67. [32612](#) Authorizing the execution of an amendment to a sub lease for two office suites at 1245 E Washington Avenue for Metro Transit's in house advertising program and paratransit services.

Sponsors: Marsha A. Rummel

Legislative History

12/17/13	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
1/7/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/8/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/13/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCES

68. [32814](#) CHARTER ORDINANCE Creating Section 34.907(2) as a Charter Ordinance of the Madison General Ordinances to require landlords to furnish fire education to new tenants, and renumbering Section 34.907(2) to 34.907(3).
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Scott J. Resnick and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/14/14 | Attorney's Office/Approval
Group
Common Council Organizational Committee, Public Safety Review Committee | Referred for Introduction |
|---------|--|---------------------------|

ORDINANCES

69. [32785](#) Amending Section. 1.08(3)(a) of the Madison General Ordinances to create a bail deposit for violation of required dog license and second violation of required cat license.
- Sponsors:** John Strasser
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/9/14 | Attorney's Office/Approval
Group
Board of Health for Madison and Dane County | Referred for Introduction |
|--------|--|---------------------------|
70. [32796](#) Creating Section 28.022 -- 00101 of the Madison General Ordinances to rezone a portion of the property at 3118 Harvey Street, 5th Aldermanic District, from TR-U1 (Traditional Residential - Urban 1) District to CC-T (Commercial Corridor - Transitional) District to allow carports to be constructed in the rear yards of an existing mixed-use building and apartment building and to reflect a lot line adjustment between this parcel and 3009 University Avenue.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/10/14 | Attorney's Office
Plan Commission Public Hearings | Referred for Introduction |
|---------|--|---------------------------|
71. [32797](#) Creating Section 28.022 -- 00102 of the Madison General Ordinances to change the zoning of property located at 710 East Mifflin Street and 124 North Livingston Street, 2nd Aldermanic District, from PD (Planned Development) and TE and (Traditional Employment) Districts to TR-U2 (Traditional Residential-Urban 2) District to allow demolition of an industrial building and future development of property with 196 multi-family dwelling units.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/10/14 | Attorney's Office
Plan Commission Public Hearings | Referred for Introduction |
|---------|--|---------------------------|

72. [32801](#) Creating Section 28.022 -- 00100 of the Madison General Ordinances to change the zoning of property located at 2405 Vondron Road, 16th Aldermanic District, from Temp A (Agricultural) District to IL (Industrial - Limited) District to provide zoning for recently attached property to be developed with an office building
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/10/14 | Attorney's Office
Plan Commission Public Hearings | Referred for Introduction |
|---------|--|---------------------------|
73. [32803](#) Creating Section 15.01(591) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Elderberry Attachment, creating Section 15.01(124) of the Madison General Ordinances to assign the attached property to Ward 124, and authorizing submittal of an amendment the Central Urban Service Area.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 1/13/14 | Attorney's Office/Approval
Group
Plan Commission Public Hearings | Referred for Introduction |
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74. [32804](#) Amending Section 7.05 of the Madison General Ordinances to create a definition of a health nuisance and a violation to permit a health nuisance and amending Section 1.08(3)(a) to establish a bail deposit for creating a health nuisance.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/13/14 | Attorney's Office/Approval
Group
Board of Health for Madison and Dane County | Referred for Introduction |
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75. [32807](#) Amending Section 28.031(2)(d) of the Madison General Ordinances to allow for an exception to the sidewall offset requirement for two-family homes.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
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| 1/13/14 | Attorney's Office/Approval
Group
Plan Commission Public Hearings | Referred for Introduction |
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76. [32811](#) Amending Sections 9.13(2), 9.13(6)(h)3.a.iv., 9.13(6)(n)6., 9.13(7)(e)2., 9.13(10), and 10.056 of the Madison General Ordinances to raise various street vending and street use permit fees.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/14/14 | Attorney's Office/Approval
Group
Vending Oversight Committee, Board of Estimates | Referred for Introduction |
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77. [32825](#) Amending Sections 28.082, 28.151 and 211 of the Madison General Ordinances to allow sales of heavy-traffic vehicles in the Industrial - Limited (IL) and Industrial - General (IG) districts.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
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| 1/14/14 | Attorney's Office/Approval Group
Plan Commission Public Hearings | Referred for Introduction |
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78. [32826](#) Amending various sections of Chapter 28 of the Madison General Ordinances allow Mission Houses and Daytime Shelters as principal uses of land and to add a new definition for Daytime Shelter.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 1/14/14 | Attorney's Office/Approval Group
Plan Commission Public Hearing | Referred for Introduction |
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79. [32827](#) Creating Section 23.01 and amending Section 1.08(3)(a) of the Madison General Ordinances to create a buffer zone at the entrance of health care facilities to protect patients from protestors and creates a bail schedule for violation thereof.
- Sponsors:** Lisa Subeck, David Ahrens, Shiva Bidar-Sielaff, Joseph R. Clausius, Mark Clear, Denise DeMarb, Larry Palm, Scott J. Resnick, Marsha A. Rummel, John Strasser, Michael E. Verveer, Anita Weier, Ledell Zellers and Lauren Cnare
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/15/14 | Attorney's Office/Approval Group
Board of Health for Madison and Dane County; Public Safety Review Committee | Referred for Introduction |
|---------|---|---------------------------|
80. [32844](#) Amending Sections 33.24(15)(c), 33.24(15)(e)3., and 33.24(15)(e)12.b. of the Madison General Ordinances to amend the regulations in Urban Design District 8 to increase the maximum building height from 8 to 10 stories, and to allow up to four (4) bonus stories on up to fifteen percent (15%) of the area of Block 3b.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
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| 1/15/14 | Attorney's Office/Approval Group
Urban Design Commission | Referred for Introduction |
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RESOLUTIONS

81. [32670](#) Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Shiva Bidar-Sielaff, Larry Palm, Steve King, Ledell Zellers and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|--------------------------------|
| 12/26/13 | Council Office
Common Council Organizational Committee, Housing Strategy Committee, Committee on Aging, Community Development Authority, Community Development Block Grant Committee, Community Services Committee, Transit & Parking Committee, Long Range Transportation Planning Committee, Sustainable Madison Transportation Master Plan Oversight Committee, Board of Public Health for Madison & Dane County, Education Committee, Affirmative Action Commission, Equal Opportunities Commission | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL | Referred to the COMMON COUNCIL |
82. [32748](#) Authorizing the Mayor and Clerk to execute an Offer to Purchase and approving the sale by Quit Claim Deed of 4230 Milford Road to abutting property owners Richard and Lajeane Hoffmann (the "Buyers").
- Sponsors:** Maurice S. Cheeks
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/3/14 | Economic Development Division
Board of Estimates, Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
83. [32777](#) Authorizing no-cost space use agreements or similar agreements with private building owners for police offices, and authorizing the Chief of Police to sign such agreements on behalf of the City.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, John Strasser and Maurice S. Cheeks
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/9/14 | Police Department
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
84. [32828](#) Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/15/14 | Attorney's Office
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

REPORTS

85. [32788](#) Report dated February 4, 2014 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

Legislative History

1/15/14	Clerk's Office Accept 03/04/2014.	Referred for Introduction
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PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

86. [32755](#) L. Fleury - property damage - \$1,299.95.
87. [32760](#) NOTICE OF CLAIM: H. Goldman, attorney for P. Jones - personal injury and property damage - amount to be determined.
88. [32763](#) R. Berlan, Progressive Universal Insurance Co., for K. Wood - vehicle damage - \$872.80.
89. [32812](#) NOTICE OF CLAIM: T. Owens, American Family Mutual Insurance Company for A. Schliem - vehicle damage - amount to be determined.
90. [32813](#) NOTICE OF CLAIM: G. Kattermann - personal injury - amount to be determined.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

91. [32752](#) Creating Section 11.06(3)(j), renumbering current Sections 11.06(3)(j) through (y) to Sections 11.06(3)(k) through (z), respectively, and amending Sections 11.06(4)(a) & (b), 11.06(5)(a), 11.06(6)(b)4., 11.06(7)(i)1., 11.06(7)(j), (8)(b), (10)(e), Sec. 12.792 and Sec. 1.08(3)(a) of the Madison General Ordinances to permit low-speed vehicles to be licensed and used as public passenger vehicles.

Sponsors: Scott J. Resnick

Legislative History

1/6/14	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Pedestrian/Bicycle/Motor Vehicle Commission.	Referred to the TRANSIT AND PARKING COMMISSION
1/8/14	TRANSIT AND PARKING COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT